



March 18, 2013

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, March 28, 2013 and Friday, March 29, 2013
Holiday Inn Capitol Plaza
300 J Street, Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON MARCH 28, WILL BE HEARD ON MARCH 29, BEGINNING AT 9 A.M. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

Thursday, March 28, 2013, 9:00 a.m. – 4:30 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report (Information Item)**
 - Letter from California Water Impact Network, California Sportfishing Protection Alliance, and AquAlliance on Delta ISB Draft Letter of 2/12/13 on BDCP Administrative Draft Chapter 7
 - Letter from Mark Cowin, Director, Department of Water Resources, on Delta ISB Draft Letter of 2/12/13 on BDCP Administrative Draft Chapter 7
 - From William D. Phillimore, Board Member, Coalition for a Sustainable Delta: Comments on Delta ISB Draft Memo regarding Bay Delta Conservation Plan Chapter 7
 - a. Legislative and Legal Update**
 - Monthly Bill Tracking Report
 - Water Bond Background Paper I, by Dennis O'Connor, Principal Consultant to Senate Natural Resources and Water Committee, for the February 26, 2013 Joint Informational Hearing of the Senate Natural Resources and Water and Governance and Finance Committees: "Overview of California's Debt Condition: Priming the Pump for a Water Bond"

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

- Water Bond Background Paper II, by Dennis O'Connor, Principal Consultant to Senate Natural Resources and Water Committee, for the March 12, 2013 Informational Hearing: "What's Changed Since the Legislature Passed the Safe, Clean, and Reliable Drinking Water Supply Act of 2010?"

5. Adoption of February 21, 2013, Meeting Summary (Action Item)

6. Delta Plan (Water Code §85300(a)) (Action Item)

NOTE: Continuation of Agenda Item 6 will be heard on Friday, March 29.

Attachment 1: Draft Resolutions for Council Action, March 28-29, 2013

Attachment 2: Delta Plan Development Process

a. Finalize Direction to Staff Regarding Delta Plan Environmental Impact Report

Attachment 1: How the Delta Plan Meets the PEIR Project Objectives

Attachment 2: Comparison of Alternatives Ability to Satisfy Project Objectives

Attachment 3: Draft Delta Plan PEIR: Compilation of Mitigation Measures (Including Planned Language Refinements)

b. Finalize Direction to Staff Regarding Rulemaking Package

Attachment 1: Matrix with Staff Proposed Revisions to Draft Regulations, Including Summary of Comments and Rationale for Changes

Attachment 2: Map of Areas where the Feasibility of Setting Back Levees must be Evaluated pursuant to Sec 5008

Attachment 3: Revisions to Delta Community Maps including Hood, Freeport, City of Tracy and City of Lathrop

Attachment 4: APA Process: Consideration of Public Input

c. Finalize Direction to Staff Regarding Delta Plan

Attachment 1: Consent Checklist

7. Public Comment

4:30 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, March 29, 2013, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 8. Call to Order

9. Roll Call – Establish Quorum (Water Code §85210.5)

10. Lead Scientist's Report (Information Item)

11. Delta Independent Science Board Report (Information Item)

Attachment 1: DISB Review of Science Programs that Include Habitat Restoration in the Sacramento-San Joaquin Delta and Suisun Marsh

Attachment 2: DISB Comment Letter – Bay-Delta Plan SED

Attachment 3: DISB Review of BDCP Chapter 7, Administrative Draft of December 12, 2012

12. Delta Plan (Continuation of Agenda Item 6)

13. Public Comment

14. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- **Correspondence is posted on the Delta Stewardship Council's website at:**
<http://deltacouncil.ca.gov/public-comments>

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources Office at (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.